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U.S. ELECTION ASSISTANCE
COMMISSION

2007 JAN 29 PM 12: 25

401 MISSISSIPPI STREET
POST OFFICE BOX 136
JACKSON, MISSISSIPPI 39205-0136

STATE OF MISSISSIPPI
SECRETARY OF STATE
ERIC CLARK

TELEPHONE (601) 359-1350
FACSIMILE (601) 359-1499

January 26, 2007

Election Assistance Commission
Mr. Thomas R. Wilkey
Amended 101 Reports
1225 New York Avenue, NW, Suite 1100
Washington, D.C. 20005

RE: 101 Reports for 2004 and 2005

Dear Mr. Wilkey:

Enclosed please find our amended 101 Reports for 2004 and 2005. Please accept these reports to replace previously filed reports. We amended form SF 269 per your instructions.

If you have any questions, please do not hesitate to call my office at (601)359-1350. Thank you.

Sincerely,

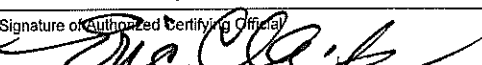
ERIC CLARK
Secretary of State

EC:LDR/slp

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U.S. ELECTION ASSISTANCE
COMMISSIONFINANCIAL STATUS REPORT
(Long Form)

(Follow instructions on the back)

1. Federal Agency and Organizational Element to Which Report is Submitted Election Assistance Commission		2. Federal Grant or Other Identifying Number Assigned By Federal Agency 39.011 Election Reform Payments, Title I, Section 101		OMB Approval No. 0348-0039	Page of 1 of 1
3. Recipient Organization (Name and complete address, including ZIP code) Mississippi Secretary of State, PO Box 136, Jackson, MS 39205-0136					
4. Employer Identification Number 64-0897726		5. Recipient Account Number or Identifying Number 3115 - HAVA Election Fund		6. Final Report <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7. Basis <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual					
8. Funding/Grant Period (See instructions) From: (Month, Day, Year) 8/1/2003		To: (Month, Day, Year) Until Disbursed		9. Period Covered by this Report From: (Month, Day, Year) 1/1/2005	
				To: (Month, Day, Year) 12/31/2005	
10. Transactions:		I Previously Reported		II This Period	
				III Cumulative	
a. Total outlays		51,483.12		276,636.13	
b. Refunds, rebates, etc.		0.00		0.00	
c. Program income used in accordance with the deduction alternative		0.00		0.00	
d. Net outlays (Line a, less the sum of lines b and c)		51,483.12		276,636.13	
e. Third party (in-kind) contributions		0.00		0.00	
f. Other Federal awards authorized to be used to match this award		0.00		0.00	
g. Program income used in accordance with the matching or cost sharing alternative		0.00		0.00	
h. All other recipient outlays not shown on lines e, f or g		0.00		0.00	
i. Total recipient share of net outlays (Sum of lines e, f, g and h)		0.00		0.00	
j. Federal share of net outlays (line d less line i)		51,483.12		276,636.13	
k. Total unliquidated obligations				0.00	
l. Recipient's share of unliquidated obligations				0.00	
m. Federal share of unliquidated obligations				0.00	
n. Total Federal share (sum of lines j and m)				328,119.25	
o. Total Federal funds authorized for this funding period				3,882,511.20	
p. Unobligated balance of Federal funds (Line o minus line n)				3,554,391.95	
Program income, consisting of:				0.00	
q. Disbursed program income shown on lines c and/or g above				0.00	
r. Disbursed program income using the addition alternative				0.00	
s. Undisbursed program income				0.00	
t. Total program income realized (Sum of lines q, r and s)				0.00	
11. Indirect Expense		a. Type of Rate (Place "X" in appropriate box) <input checked="" type="checkbox"/> Provisional <input type="checkbox"/> Predetermined <input type="checkbox"/> Final <input type="checkbox"/> Fixed			
		b. Rate	c. Base	d. Total Amount	e. Federal Share
12. Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation. \$209,127.20 of line 10 o. is interest earned to date. \$131,567.05 is interest earned for this reporting period.					
13. Certification: I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.					
Typed or Printed Name and Title Eric Clark, Secretary of State				Telephone (Area code, number and extension) 601-359-6338	
Signature of Authorized Certifying Official 				Date Report Submitted January 26, 2007	

**Calendar Year 2005
101 Funds**

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Subject: Improving the administration of elections for Federal office			
Vendor-Provider Name	Dollar Amount	Line Description	State Plan Reference
STATE TREASURER	\$376.53	DFA processing fees	STATE PLAN SECTION 5 - HAVA FUND MANAGEMENT
SKILLPATH SEMINARS	\$544.00	7 PERSONS @ \$89.00/EACH	STATE PLAN SECTION 6 - STATE ADMINISTRATIVE COSTS
STATIONERS INC	\$65.57	WHITE BOARD AND SUPPLIES	STATE PLAN SECTION 6 - STATE ADMINISTRATIVE COSTS
AMERIMAIL DIRECT	\$1,912.32	PRINTING	STATE PLAN SECTION 6 - STATE ADMINISTRATIVE COSTS
GREY CHAPEL SERVICES	\$5,400.00	HAVA CONTRACT SERVICES 001	STATE PLAN SECTION 6 - STATE ADMINISTRATIVE COSTS
CARRIE BENOIST	\$243.25	CONTRACT SERVICES - Transcribing Services - Administrative Rule Proceeding for Voting Machines	STATE PLAN SECTION 6 - STATE ADMINISTRATIVE COSTS
STATE TREASURER	\$5,310.00	AIR TRAVEL	STATE PLAN SECTION 6 - STATE ADMINISTRATIVE COSTS
FEDERAL EXPRESS CORP-PALANTINE	\$119.64	DELIVERY FEES-HAVA	STATE PLAN SECTION 6 - STATE ADMINISTRATIVE COSTS
TOTAL	\$13,971.31		
Subject: Educating voters concerning voting procedures, voting rights, and voting technology. Training election officials, poll workers, and election volunteers.			
Vendor-Provider Name	Dollar Amount	Line Description	State Plan Reference
HEDERMAN BROTHERS	\$5,084.04	POLLING PLACE POSTERS PRINTING - Poll Watchers, Mail In Voter ID, Voter Information	STATE PLAN SECTION 3.1 - VOTER EDUCATION
NICK CLARK PRINTING & SIGNS	\$4,066.00	POLLING PLACE POSTERS PRINTING - Poll Watchers, Mail In Voter ID, Voter Information (Additional copies)	STATE PLAN SECTION 3.1 - VOTER EDUCATION
QUICK PRINTING	\$5,854.28	PRINTING - HAVA UNVERIFIED VOTER CARD	STATE PLAN SECTION 3.1 - VOTER EDUCATION
MS BUSINESS JOURNAL	\$5,000.00	EXHIBITOR FEE	STATE PLAN SECTION 3.1 - VOTER EDUCATION
MS FAIR COMMISSION	\$300.00	EXHIBITOR FEE	STATE PLAN SECTION 3.1 - VOTER EDUCATION
TOTAL	\$20,304.32		

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Subject: Training election officials, poll workers and election volunteers

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State Plan Reference

Vendor-Provider Name	Dollar Amount	Line Description	State Plan Reference
GLENDIA JOHNSON	\$41,462.00	CONTRACT SERVICES - Election Official Training	STATE PLAN SECTION 3.1 - ELECTION OFFICIAL EDUCATION AND TRAINING
ELTON BERRY	\$8,013.56	CONTRACT SERVICES- Disaster Plan Study/Video	STATE PLAN SECTION 3.1 - ELECTION OFFICIAL EDUCATION AND TRAINING
MARKETING ALLIANCE INC	\$5,220.00	DISASTER PLAN VIDEO PRODUCTION and TELEPROMPTER RENTAL	STATE PLAN SECTION 3.1 - ELECTION OFFICIAL EDUCATION AND TRAINING
MS ASSOC OF SUPERVISORS	\$450.00	EXHIBITOR FEE	STATE PLAN SECTION 3.1 - ELECTION OFFICIAL EDUCATION AND TRAINING
TOTAL	\$55,145.56		

Subject: Improving, acquiring, leasing, modifying, or replacing voting systems and technology and methods for casting and counting votes.

Vendor-Provider Name	Dollar Amount	Line Description	State Plan Reference
GARY ANDERSON	\$34,362.20	CONTRACT SERVICES - Implementation of Voting Systems	STATE PLAN SECTION 5 - HAVA FUND MANAGEMENT
TRAVELMEETINGS/REFRESHMENTS	\$19,841.03	VOTING SYSTEM SEMINARS	STATE PLAN SECTION 4 - VOTING SYSTEM GUIDELINES AND PROCESSES
MISSISSIPPI DEPARTMENT OF INFORMATION SERVICES	\$26,082.44	PROCUREMENT SERVICES - Voting Systems	STATE PLAN SECTION 4 - VOTING SYSTEM GUIDELINES AND PROCESSES
MCGLINCHEY STAFFORD	\$19,857.98	LEGAL SERVICES - Voting Systems	STATE PLAN SECTION 4 - VOTING SYSTEM GUIDELINES AND PROCESSES
SECRETARY OF STATE	\$765.29	TRAVEL REIMBURSEMENT	STATE PLAN SECTION 4 - VOTING SYSTEM GUIDELINES AND PROCESSES
LOGISTA	\$22,522.00	MSOS COMMUNICATIONS EQUIPMENT	STATE PLAN SECTION 4 - VOTING SYSTEM GUIDELINES AND PROCESSES
BUSINESS COMMUNICATIONS INC	\$900.00	PERRY CTY FIBER INSTALLATION	STATE PLAN SECTION 4 - VOTING SYSTEM GUIDELINES AND PROCESSES
SABER CONSULTING INC	\$61,384.00	TEST SERVER	STATE PLAN SECTION 4 - VOTING SYSTEM GUIDELINES AND PROCESSES
TOTAL	\$185,714.94		

Subject: Improving the assessability and quality of polling places

Vendor-Provider Name	Dollar Amount	Line Description	State Plan Reference
MS ASSOC OF GOVERNMENTAL	\$1,500.00	FEDERAL GRANT TRAINING - Distribution of Accessibility Funds	STATE PLAN SECTION 6 - STATE ADMINISTRATIVE COSTS
TOTAL	\$1,500.00		

TOTAL SECTION 101	
EXPENSES IN CY05	\$276,636.13

101 funding permissible uses

- Complying with the requirements under Title III (uniform and nondiscriminatory election technology
 - Improving the administration of elections for Federal office.
 - Educating voters concerning voting procedures, voting rights, and voting technology. Training
 - Developing the State plan for requirements payments to be submitted under part 1 of subtitle D of
 - Improving, acquiring, leasing, modifying, or replacing voting systems and technology and methods
 - Improving the accessibility and quantity of polling places, including providing physical access for
 - Establishing toll-free telephone hotlines that voters may use to report possible voting fraud and
 - voting rights violations, to obtain general election information, and to access detailed automated
- information on their own voter registration status, specific polling place locations, and other relevant information.

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